

These are the minutes of the regular monthly meeting of the Board of Supervisors of the Town of Bass Lake, Sawyer County held on Monday, December 8, 2014. Members Present: Chairperson Justin Hall, Supervisors Ralph Meixner, Brian Bisonette, Treasurer Kari Aderman and Clerk Erica Warshawsky. Members Absent: Supervisors Dave Aubart and Joel Valentin.

Chairperson Justin Hall called the meeting to order at 6:30 pm.

Clerk Warshawsky affirmed agenda was posted in compliance with open meetings law.

Motion by Meixner, seconded Bisonette to approve the consent agenda listed below less the October 6 and November 3, 2014 Fire Department Meeting minutes and accepting the revised Planning Committee Minutes:

- Review and Approve Vouchers for November, 2014
- Minutes of the November 10, 2014 Public Hearing and Special Meeting of the Electors
- Minutes of the November 10, 2014 Special Meeting of the Town Board
- Minutes of the November 10, 2014 Regular Meeting
- Minutes of the October 6, 2014 Fire Department Meeting
- Minutes of the November 3, 2014 Fire Department Meeting
- Minutes of the September 4, 2014 Planning Committee Meeting

Motion carried.

Correspondence - None

Hall presented the Conditional Use Permit application for Tall Pines Enterprises LLC c/o Rick Rooney. The Conditional Use Permit is desired to allow the upper level of the existing building as a 2 bedroom rental unit or as office space for other businesses. Planning Committee member Dan Tyrolt presented the Planning Committee's decision. Tyrolt reported that the Planning Committee approved the application. There is adequate parking with good ingress and egress. Warshawsky added that the application was approved by the Planning Committee with the condition that the conditional use is for the current owner only. Motion by Bisonette, seconded by Meixner to approve with the conditions set by the Planning Committee. Motion carried.

Motion by Meixner, seconded by Bisonette to approve addition of the Town Comprehensive Plan and Park Plan to the Town's website when complete. Motion carried.

Fire Chief Jeffrey Peake presented the Fire Department Report. Peake reported that the Fire Department provided mutual aid. Peake also reported that the Fire Department hasn't been called by dispatch for calls in the department's jurisdiction. Hall suggested that Peake speak to dispatch.

Peake announced that the Fire Department has received an application from Barb Tamberella, an EMT advanced. Tamberella's application will be submitted to the Board for approval at next month's Board meeting.

Peake presented a verbal purchase request for gift certificates for dispatch. Warshawsky questioned the request and Treasurer Aderman will research if the Town is able to purchase and distribute gift certificates. Peake requested hose couplings and a projector screen as well as five pagers on special from Motorola for \$2,500.00. The pagers must be purchased by the end of the year to qualify for the special. Discussion followed. Motion by Meixner, seconded by Bisonette to purchase the pagers and hose couplings from the 2014 budget. Motion carried.

Peake presented the fire equipment update. Peake reported that the extrication equipment was tested and it tested low. Peake reported that what the department has now should work better, but to cut into the new metals, they will need to go to the new system. Discussion followed.

Highway Crew Chief Truit Campbell presented the Highway Report. Campbell distributed the Highway Report to the Board. Campbell reported that last month began blowing leaves and clearing brush and now they're plowing. The leaf blower is working well. Plowing is going well considering the conditions.

Campbell presented the highway shop building update. Campbell distributed a picture of the building and reported that the building should be finished on Wednesday. The overhead doors need to be installed. Discussion followed.

Treasurer Kari Aderman presented the Treasurer's Report. Aderman reported that as of November 30, 2014, the Town has a total of \$464,655.48 in all of their accounts. The Clerk and Treasurer balanced for the month. Motion by Meixner, seconded by Bisonette to approve the Treasurer's Report. Motion carried.

Clerk's Report - None

Hall reported that Campbell found no register for an easement at the courthouse for Ochu Road. The Town does not have a deed to the road. The Town's right of way is 66 ft. from the centerline of the road. Warshawsky will contact Winton Law Offices and Thomas W. Duffy's law office to inform them that no action will be taken by the Town.

Hall thanked Aderman for her work researching loans for the highway building. Aderman reported that the interest rate would be 2.95% for \$140,000.00, 3 - 5 year loan with Johnson Bank. Hall suggested taking out a 5 year loan and paying in 3 years. Campbell referred to the second page of the Highway Report he distributed to the Board. Campbell reported that he has received written estimates for installation of HVAC. Campbell requested the loan to be \$150,000.00. Hall asked if the loan could be like a line of credit. Meixner asked Aderman if a \$150,000.00 5 year option is available. Aderman replied that \$140,000.00 was the amount of the loan from last month. Meixner suggested that the Board could authorize Aderman to negotiate for the best option. Motion by Meixner, seconded by Bisonette to authorize Treasurer Aderman to negotiate the best offer for a \$150,000.00 5 year loan. Roll call vote: Meixner – Yes, Bisonette – Yes and Hall – yes. Motion carried.

Hall reported that the Town is working on several nuisance complaints. Hall reported that Warshawsky sent letters for two properties. Both parties responded, each asking if work could begin in the spring. Hall suggested a deadline of June 1, 2015. Warshawsky will write each party notifying them of the June 1, 2015 deadline. Hall reported that he will contact the owner of the Williams Bay Resort property in the spring. Warshawsky reported that she contacted Sawyer County Zoning regarding the 2 trailers on the Circle Road Property. Zoning visited the property and was told by the owner that no one is living in either trailer. The trailers are being used for storage and will be moved to Nelson Lake in the spring.

New Business - None

Public Comment

There being no other discussion, Chairperson Hall requested a motion to go into **CLOSED SESSION** pursuant Wis. Stats. § 19.85 (1)(c)(f)(e)(g) and § 19.85 (2) to consider employment, compensation or performance evaluation data of any public employee, to consider financial, medical, social or personal histories or disciplinary data to specific persons and for conferring with legal counsel. The Town Board may reconvene into open session. Motion by Meixner, seconded by Bisonette to adjourn at 6:59 pm and go into closed session after a 5 minute recess. Motion carried

Motion by Meixner, seconded by Bisonette to go into open session at 7:15 pm. Motion carried.

Motion by Meixner, seconded by Bisonette to approve the following wage increases effective January 1, 2015:

Truit Campbell	2% increase
Robert Krause	2% increase
Larry Tosland	2% increase
Erica Warshawsky	2% increase
Kari Aderman	2% increase
Fire Chief	Increase pay to \$1,000.00/year
Assistant Fire Chief	to be reviewed in June
Fire Department Secretary	to be reviewed in June

Motion by Meixner, seconded by Bisonette to adjourn at 7:16 pm. Motion carried.